

## EAST Search History

## EAST Search History (Prior Art)

| Ref # | Hits  | Search Query   | DBs   | Default Operator | Plurals | Time Stamp          |
|-------|-------|--|---|------------------|---------|---------------------|
| S91   | 4     | ((("5267314") or ("5659616"))).PN.   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR               | OFF     | 2010/05/18<br>16:16 |
| S92   | 8     | kansal.inv. and risk   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR               | OFF     | 2010/05/18<br>17:59 |
| S93   | 14    | ("20010034681"  <br>"20020062231"  <br>"20020095317"  <br>"5704045"   "5734890"  <br>"5748973"   "5765138"  <br>"5890138"   "5918219"  <br>"5970479"   "6088678"  <br>"6092050"   "6195646"  <br>"6219654").PN.  | US-PGPUB;<br>USPAT; USOCR                               | OR               | OFF     | 2010/05/18<br>18:00 |
| S94   | 34313 | ((incorrect\$2 or wrong or<br>wrongful\$2 or improper<br>\$2 or fake or phoney or<br>phony or fraudulent or<br>misleading or false)<br>near5 (identity or<br>identification or id or<br>represent\$4 or<br>representation or identify<br>\$4 or identities)) or<br>((misrepresent\$6 or<br>misidentify\$4 or<br>misidentifies or<br>misidentification or<br>mislead\$3 or fraud or<br>defraud\$3 or fake or<br>phoney or phony or<br>fraudulent or misleading<br>or false) near5 (entity or<br>party or parties or<br>counterparty or partner<br>or counterparties or<br>entities or business or<br>individual or person)) | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2010/05/18<br>18:39 |

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| S98  | 259524 | (transact\$4 or agree\$3 or agreement or arrangment or deal or negotiation or negotiat\$4 or dealing or business or exchang\$3 or marketplace or auction\$4 or trade\$1 or trading ) near5 ((on adj2 line) or internet or website or web or network or electronic\$5 or (e adj bay))  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/05/18<br>18:48 |
| S99  | 712    | S94 same S98  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/05/18<br>18:49 |
| S100 | 6      | S99 same ((insurance or assurance or policy or coverage or package) near10 (pay or pays or (pay adj out) or paid or indemnif\$3 or indemnification or protect \$4))   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/05/18<br>18:52 |
| S101 | 31     | ((insurance or assurance or policy or coverage or package) near10 (pay or pays or (pay adj out) or paid or indemnif\$3 or indemnification or protect \$4)) near20 ((misrepresent\$6 or misidentify\$4 or misidentifies or misidentification or mislead\$3 or fraud or defraud\$3 or fake or phoney or phony or fraudulent or misleading or false or deception or deceiv\$4 or deceitful) near10 (entity or party or parties or counterparty or partner or counterparties or entities or business or individual or person or transact\$4 or agree\$3 or agreement or arrangment or deal or negotiation or negotiat\$4 or dealing or business or exchang\$3 or marketplace or auction\$4 or trade\$1 or trading)) | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/05/18<br>18:58 |

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| S103 | 3814   | ((credit adj2 card) or credit or mortgage) near5 insurance   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:08 |
| S102 | 2845   | ((credit adj2 card) or credit) near5 insurance   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:08 |
| S105 | 112346 | (underwrit\$4 or evaluat\$4 or assess\$4 or determin\$4 or determination) near5 (loss or losses or risk or fraud\$4 or defraud\$3 or fraudulent or default\$3 or foreclos\$5)  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:11 |
| S106 | 563    | ((calculat\$4 or assess\$4 or determin\$4 or determination) near5 (premium or cost or charge)) near20 ((credit near2 score) or FICO or (credit near5 (history or histories)) or income or employment or occupation or (repay\$4 near5 (record or history or histories))) | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:16 |
| S108 | 7      | S103 same S106   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:17 |
| S107 | 7      | S103 same S106   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | OFF | 2010/05/18<br>20:17 |
| S109 | 46     | S103 and S106  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:18 |
| S110 | 31     | S109 and S105  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/18<br>20:19 |

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| S111 | 2     | ("4812628").PN.  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | OFF | 2010/05/18<br>20:24 |
| S112 | 7967  | ((credit adj2 card) or<br>credit or mortgage) near5<br>insurance) or (PMI)   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/05/20<br>14:18 |
| S113 | 2     | ("5903882").PN.  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | OFF | 2010/09/07<br>17:02 |
| S115 | 1163  | (identity or identities or<br>fraud or identification or<br>defraud or misreprent\$5<br>or identify\$4 or<br>fraudulent) near5<br>(prevention or prevent\$3<br>or protect\$4 or insurance<br>or insurer or assurance or<br>coveage) near15<br>(premium or cost or<br>charge)   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/09/07<br>17:13 |
| S118 | 15935 | (identity or identities or<br>fraud or identification or<br>defraud or misreprent\$5<br>or identify\$4 or<br>fraudulent or misidentif\$4<br>or misidentification)<br>near10 (insurance or<br>insurer or assurance or<br>coveage or policy or<br>policies)  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/09/07<br>18:40 |
| S120 | 562   | S118 and S119  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | OFF | 2010/09/07<br>18:44 |
| S119 | 8263  | (determin\$4 or<br>determination or calculat<br>\$4 or assess\$4 or<br>determination) near5<br>(premium or risk or<br>charge or cost or damage<br>or loss) near15 (identity<br>or identities or fraud or<br>identification or defraud<br>or misreprent\$5 or<br>identify\$4 or fraudulent<br>or misidentif\$4 or<br>misidentification) | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/09/07<br>18:44 |

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|------|-------|--|---|----|----|---------------------|
| S124 | 311   | S120 and S122  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>18:48 |
| S122 | 99618 | (identity or identities or fraud or identification or defraud\$3 or misrepret \$5 or identify\$4 or fraudulent or misidentif\$4 or misidentification) near10 (transaction or business or trade\$1 or trading or exchang\$3 or purchas\$3 or selling or sell or sold or buy\$1 or buying or bought) | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>18:48 |
| S125 | 1686  | (determin\$4 or determination or calculat \$4 or assess\$4 or determination) near5 (premium or charge or cost ) near15 (credit or creditworthy or creditworthiness or (credit adj2 history) or (credit adj2 score) or FICO or debt or indebtedness)  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>18:53 |
| S127 | 31    | S126 and S125  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>18:56 |
| S126 | 1621  | S118 same S122   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>18:56 |
| S128 | 4475  | S118 and S122  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>19:03 |
| S129 | 2     | S118 same S125   | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>19:04 |
| S131 | 102   | S128 and S130  | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2010/09/07<br>19:05 |

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| S130 | 138 | S118 and S125                         | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | ON  | 2010/09/07<br>19:05 |
| S132 | 4   | ((("5267314") or<br>("5659616"))).PN. | US-PGPUB;<br>USPAT; EPO;<br>JPO;<br>DERWENT;<br>IBM_TDB | OR | OFF | 2010/09/09<br>14:34 |

**EAST Search History (Interference)**

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